



**BOARD (UFB) REGULAR MEETING
6726 WALNUT STREET
FRISCO, TEXAS 75034**

6:30 PM

WEDNESDAY, JULY 22, 2009

MINUTES

REGULAR SESSION

1. Call to Order/Roll Call

Chairman Dale Smeal called the meeting to order at 6:30 p.m. A quorum was present and the agenda was properly posted.

Board Members Present: Chair Dale Smeal, Vice Chair Mike Zapata and Board Member Marc Kirkland

Board Members Absent: Secretary Dave Preston

Staff Present: Parks Superintendent Eddie Camacho

2. Citizen Appearance

Judy Sherrod

CONSENT AGENDA

3. Consider and act upon the Minutes of the June 24, 2009 Urban Forestry Board (UFB) Regular Meeting.

Board Member Marc Kirkland moved to approve the Minutes of the June 24th, 2009 Urban Forestry Board (UFB) Regular Meeting. Vice Chair Mike Zapata seconded the Motion. Motion carried. Vote: 3-0.

REGULAR AGENDA

4. Discussion regarding the 2009 Arborfest Celebration.

After discussion, the Board set a tentative date of November 7, 2009 at 9:00 a.m. at Frisco Commons for the 2009 Arborfest Celebration. Staff will place an action item on the August agenda to formally approve the date.

5. Discussion regarding possible future events.

During discussion, Board Member Marc Kirkland informed the Board he was still pursuing involvement of the Leadership Frisco Class regarding future UFB activities. Vice Chair Mike Zapata told the Board he would be working with Boy Scout and Girl Scout troops for their badge certifications. Mr. Zapata also suggested possible community service projects with the local Boys and Girls Club. A suggestion was also made to replace the vandalized tree identification markers at Frisco Commons.

6. Follow up discussion regarding possible groups to attend fall tree identification tours.

During discussion, Board Member Mark Kirkland informed the Board that he was working with Moms and Toddlers about possible tree tours. The Board asked that Parks Services Manager, Bob Johnson, contact the Senior Center about rescheduling a tree identification tour for the fall. The Board also requested that Staff contact the people on the UFB mailing list to inform them of the tree tour associated with the 2009 Arborfest Celebration.

7. Miscellaneous discussion and future agenda items.

- Chair Dale Smeal reminded the Board that with the resignation of Secretary Dave Preston, there will be three vacancies to be filled on the UFB.
- Vice Chair Mike Zapata suggested adding a couple of new tree species to Frisco Commons, such as black walnut and hickory.
- Vice Chair Mike Zapata informed the Board that he would be contacting the Frisco Tornado about a display booth at a game during the upcoming season.

ADJOURN

Board Member Marc Kirkland moved to adjourn the meeting at 7:10 p.m. Board Member Mike Zapata seconded the motion. Vote: 3-0.

NOTE: The above Draft Minutes are not official until approved at the August 26th, 2009 Urban Forestry Board (UFB) Meeting.

